

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, APRIL 21, 2014**  
**FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
  - A. Public Comments
  - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. Regular Meeting – April 7, 2014
  - B. Approval of Bills
  - C. Ordinances
  - D. Resolutions
  - E. Other Business
    - 1. Acceptance of Temporary Easement at 549 Brentwood Rd. (Mohr Property)
    - 2. Acceptance of Temporary Easement at 1001 Brentwood Rd. (Messner Property)
    - 3. Acceptance of Temporary Easement at 485 E. Forestwood (Lucas Property)
    - 4. Acceptance of Temporary Easement at 493 E. Greenwood (Reinken Property)
    - 5. Acceptance of Temporary Easement at 1208 Parkside (Ackerman Property)
    - 6. Acceptance of Temporary Easement at 517 E. Idlewood (Reising Property)
    - 7. Acceptance of Temporary Easement at 525 E. Idlewood (Swinford Property)
    - 8. Acceptance of Temporary Easement at 535 E. Idlewood (Finley Property)
    - 9. Acceptance of Temporary Easement at 541 and 543 E. Idlewood (Thompson Property)
    - 10. Acceptance of Temporary Easement at 551 E. Idlewood (Ulavege Property)
    - 11. Acceptance of Temporary Easement at 559 E. Idlewood (Hanchett Property)
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
  - A. Discussion of Proposed Ordinance (re: Longevity Provisions)
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**

**XV. DIRECTOR OF PUBLIC WORKS**

- A. Resolution Number 20-13, A Resolution Authorizing an Agreement with Hanson Professional Services (re: Detroit Ave. Improvements)
- B. Resolution Number 21-13, A Resolution Authorizing an Agreement with the Illinois Department of Transportation (re: Sidewalk Improvements for "Safe Routes to School")
- C. Permission to Request Bids for the 2014 Street Overlay Project
- D. Permission to Request Bids for a Tractor/Loader/Backhoe for the Street Department
- E. Permission to Request Bids for Public Works Vehicles/Trucks for 2014
- F. Public Works Recaps for the Months of February and March

**XVI. PLANNING AND ZONING OFFICER**

- A. Resolution Number 22-13, A Resolution Supporting the Extension of an Enterprise Zone (re: Joint Application with the City of Pekin, Village of Tremont, and County of Tazewell)

**XVII. VILLAGE TRUSTEES**

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
  - 1. Municipal Electric Aggregation Update
  - 2. Emergency Preparedness Forum
- E. Trustee Kaufman
- F. Trustee Newhouse

**XVIII. CLOSED SESSIONS**

**XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**

**XX. ADJOURNMENT**